



Husein Sugar Mills Limited

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HSM/PSE-6/2016

February 11, 2016

General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: CHANGE OF DIRECTOR

Dear Sir,

This is to inform you that Mr.Asad Ahmad Sheikh ceased to be the Director of the Company w.e.f. February 11, 2016 and the Board of Directors of Husein Sugar Mills Limited has appointed Mr. Muhammad Iftikhar as new director of the Company to fill the casual vacancy.

You may inform the member of your Exchange accordingly.

Sincerely yours,
For Husein Sugar Mills Limited

KHALID MAHMOOD
COMPANY SECRETARY

